## IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Group Art Unit: 2161

Examiner: Unknown

In re application of:

Dean A. Seifert et al.

Serial No.: 10/975.171 Filed: October 10, 2001

METHOD AND SYSTEM FOR PERFORMING

MONEY TRANSFER TRANSACTION

Attorney Docket No.: FDC 0163 PUS

## SUPPLEMENTAL INFORMATION DISCLOSURE STATEMENT

Commissioner for Patents U.S. Patent and Trademark Office P.O. Box 1450 Alexandria, Virginia 22313-1450

Sir:

In compliance with the duty of disclosure under 37 C.F.R. § 1.56 and § 1.97-1.98, the references listed and identified on the attached Form PTO/SB08A are being submitted herewith for consideration by the Examiner.

While this Statement is being filed in compliance with the duty of disclosure, citation of the attached references is not to be construed as an admission that any of the reference(s) are "material" as defined under 37 C.F.R. § 1.56(b).

## CERTIFICATE OF MAILING UNDER 37 C.F.R. § 1.8

I hereby certify that this paper, including all enclosures referred to herein, is being deposited with the United States Postal Service as first-class mail, postage pre-paid, in an envelope addressed to: Commiss atents, U.S. Patent & Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450 on:

March 24, 2004 Date of Deposit

Mark E. Stuenkel Name of Person Signing

Serial No. 09/975,171

Applicants also wish to bring to the Examiner's attention that, more than one year prior to the actual filing date of the present application, the assignee of the present application and an agent of the assignee used a method for performing send transactions at stores of the agent. The method involved a sender using a telephone at a store of the agent to contact a customer services representative of the assignee to initiate a send transaction. The sender then provided the assignee representative transaction information such as the name of the intended recipient and the desired amount of money to be sent to the recipient. Next, the assignee representative provided a numeric code to the sender. The transaction information and code were also stored on a central data base. Next, the sender provided the code to an employee of the agent, and the employee entered the code into a terminal in communication with the data base to retrieve the transaction information. The data base then transmitted to the terminal a collect amount, and the employee collected the collect amount from the sender.

A copy of each reference listed on the attached Form PTO/SB08A is included herewith. Consideration and entry into the record of these references is respectfully requested.

Respectfully submitted,

DEAN A. SEIFERT ET AL.

Mark E. Stuenkel

Reg. No. 44,364 Attorney for Applicants

Date: March 24, 2004

BROOKS & KUSHMAN P.C. 1000 Town Center, 22<sup>nd</sup> Floor Southfield, MI 48075 Phone: 248-358-4400

Fax: 248-358-3351

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U.S. PATENT DOCUMENTS							
Examiner Initials	Cite No.'	U.S. PATENT DOCUMENT Kind Code <sup>2</sup> Number (if known)			Name of Patentee or Applicant of Cited Document	Date of Publication of Cited Document MM-DD-YYYY	Pages, Columns, Lines, Wher Relevant Passages or Relevan Figures Appear
		5,949,044			Walker et al.	09/07/1999	
		2002/0087462		A1	Dean A. Seifert et al	07/04/2002	
		6,488,203		В1	Stoutenburg et al.	12/03/2002	
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FOREIGN PATENT DOCUMENTS								
Examiner Initials	Cite No.1	Foreign Patent Document Kind Code <sup>5</sup> Office <sup>3</sup> Number <sup>4</sup> (if known)			Name of Patentee or Applicant of Cited Document	Date of Publication of Cited Document MM-DD-YYYY	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear	Τø
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<sup>\*</sup>Unique criation designation number. \*See attached Kinds of U.S. Patient Documents. \*Either Critics that issued the document, by the two-leters code (WIPO) Standard ST3. \*To Apparess patient documents, the Indication of the year of the region of the Empory must precede the serial number of the first footunents by the appropriate symbols as indicated on the document under WIPO Standard ST. 16 if possible. \*Applicant is to place a check mark here it engins language Translation is attached.